

A U S T I N C I T Y C O U N C I L

AGENDA



Thursday, June 22, 2006

Back

#19

Fire RECOMMENDATION FOR COUNCIL ACTION

Subject: Approve a resolution authorizing the City Manager to negotiate and execute the Second Supplement to Agreement Concerning Creation of Southwest Travis County Municipal Utility District No. 1 ("Second Supplement") enabling Shady Hollow Municipal Utility District ("District") to issue bonds in an amount not to exceed \$3,500,000 in order to finance the purchase and improvement of land specifically for the construction of a Fire/EMS Station ("Station").

Amount and Source of Funding: The City is not responsible for payment of District bond debt service until annexation of the District.

Fiscal Note: A fiscal note is not required.

Additional Backup Material

(click to open)

- ☐ [Draft resolution](#)
- ☐ [Water and Wastewater
Recomm 00191w](#)
- ☐ [WWW Commission
Recommendation](#)

For More Information: Raul Calderon, Assistant City Attorney 974-2173; Bart Jennings, 972-0118; Denise Avery, 972-0104

Boards and Commission Action: Recommended by Water and Wastewater Commission.

Shady Hollow Municipal Utility District ("District") was created in December 1980, under the name Southwest Travis County Municipal Utility District No. 1, and is located in southwest Travis County. District representatives have obtained voter approval from District residents to authorize District revenue bond funding for the purchase of a site and the construction of a Fire / EMS station ("Station"). Approval of the Second Supplement provides the City of Austin's ("Austin") consent for the District to issue up to \$3,500,000 in bonds to finance the Station at a site approved by the Austin Fire Department. Austin will not be responsible for debt service payments on the bonds until full purpose annexation of the District occurs.

Travis County Emergency Services District No. 5 ("ESD 5") provides fire protection service for the District and ESD 5 is expected to lease the Station from the District and continue to provide fire protection service to the District and surrounding areas. If Austin determines that Standard of Coverage response times for nearby areas require improvement after completion of the Station, a lease arrangement under the terms of the Second Supplement will allow Austin to jointly occupy the Station and make pro rata lease payments to the District. The lease terms between the District and ESD 5 that provide fire protection service to the District and surrounding areas are subject to approval by Austin and the lease may be terminated, without penalty to Austin, upon six months notice twelve years after the execution date of the Second Supplement. The lease shall not require Austin to compensate the ESD upon Austin's annexation of ESD territory for any ESD costs related to the Station.

The proposed site for the Station and the Station improvements will be required to meet standard Austin Fire Department and Austin-Travis County Emergency Medical Services design and engineering specifications for joint Fire / EMS stations. The Station design shall include four vehicle bays and living quarters capacity for 10 personnel. The Austin Land Development Code, including requirements for inspections, shall apply to the design and construction of the Station, and the Station design shall comply with all requirements of Articles 11 and 12 of Chapter 25-8 of the City Code.

RESOLUTION NO.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

The City Manager is authorized to negotiate and execute the Second Supplement to Agreement Concerning Creation of Southwest Travis County Municipal Utility District No. 1 ("Second Supplement") enabling Shady Hollow Municipal Utility District ("District") to issue bonds in an amount not to exceed \$3,500,000 in order to finance the purchase and improvement of land specifically for the construction of a Fire / EMS Station ("Station").

ADOPTED: _____, 2006

ATTEST: _____
Shirley A. Gentry
City Clerk

No. 061406-B

**RECOMMEND APPROVAL OF AN RESOLUTION AUTHORIZING THE CITY
MANAGER TO NEGOTIATE AND EXECUTE THE SECOND SUPPLEMENT TO
AGREEMENT CONCERNING CREATION OF SOUTHWEST TRAVIS COUNTY
MUNICIPAL UTILITY DISTRICT NO. 1 (SECOND SUPPLEMENT) TO AUTHORIZE
SHADY HOLLOW MUNICIPAL UTILITY DISTRICT (DISTRICT) THE ABILITY TO
ISSUE BONDS IN AN AMOUNT NOT TO EXCEED \$3,500,000 IN ORDER TO
FINANCE THE PURCHASE AND IMPROVEMENT OF LAND SPECIFICALLY FOR
THE CONSTRUCTION OF A FIRE / EMS STATION (STATION).**

**June 14, 2006
REGULAR MEETING
VOTE: 6-0-0-3**

Motion made by: Chan
Commissioners Consenting: Coleman, Lee, Gonzalez, Jr., Scott-Ryan, Raun
Commissioners Dissenting:
Commissioners Abstaining:
Commissioners Absent: Chairman Warner, Friese and Pool

The Water and Wastewater Commission recommend approval of a resolution authorizing the City Manager to negotiate and execute the Second Supplement to Agreement Concerning Creation of Southwest Travis County Municipal Utility District No. 1 (Second Supplement) to authorize Shady Hollow Municipal Utility District (District) the ability to issue bonds in an amount not to exceed \$3,500,000 in order to finance the purchase and improvement of land specifically for the construction of a Fire / EMS Station (Station).


Chien Lee, P.E., Vice Chairperson
Water and Wastewater Commission

6-14-06
Date

No. 061406-A

**RECOMMEND AN ORDINANCE AMENDING CHAPTER 15-9 OF THE CITY CODE,
UTILITY SERVICE REGULATIONS, TO REFLECT PROPOSED PROCESS
IMPROVEMENTS AND LANGUAGE CHANGES WHICH CLARIFY THE INTENT OF
EXISTING REGULATIONS.**

**June 14, 2006
REGULAR MEETING
VOTE: 6-0-0-3**

Motion made by: Chan
Commissioners Consenting: Coleman, Lee, Gonzalez, Jr., Raun, Scott-Ryan
Commissioners Dissenting:
Commissioners Abstaining:
Commissioners Absent: Chairman Warner, Friese and Pool

The Water and Wastewater Commission recommend approval of an ordinance amending Chapter 15-9 of the City Code, Utility Service Regulations, to reflect proposed process improvements and language changes which clarify the intent of existing regulations.


Chien Lee, P.E., Vice Chairperson
Water and Wastewater Commission

6-14-06
Date

No. 061406-B

**RECOMMEND APPROVAL OF AN RESOLUTION AUTHORIZING THE CITY
MANAGER TO NEGOTIATE AND EXECUTE THE SECOND SUPPLEMENT TO
AGREEMENT CONCERNING CREATION OF SOUTHWEST TRAVIS COUNTY
MUNICIPAL UTILITY DISTRICT NO. 1 (SECOND SUPPLEMENT) TO AUTHORIZE
SHADY HOLLOW MUNICIPAL UTILITY DISTRICT (DISTRICT) THE ABILITY TO
ISSUE BONDS IN AN AMOUNT NOT TO EXCEED \$3,500,000 IN ORDER TO
FINANCE THE PURCHASE AND IMPROVEMENT OF LAND SPECIFICALLY FOR
THE CONSTRUCTION OF A FIRE / EMS STATION (STATION).**

**June 14, 2006
REGULAR MEETING
VOTE: 6-0-0-3**

Motion made by: Chan
Commissioners Consenting: Coleman, Lee, Gonzalez, Jr., Scott-Ryan, Raun
Commissioners Dissenting:
Commissioners Abstaining:
Commissioners Absent: Chairman Warner, Friese and Pool

The Water and Wastewater Commission recommend approval of a resolution authorizing the City Manager to negotiate and execute the Second Supplement to Agreement Concerning Creation of Southwest Travis County Municipal Utility District No. 1 (Second Supplement) to authorize Shady Hollow Municipal Utility District (District) the ability to issue bonds in an amount not to exceed \$3,500,000 in order to finance the purchase and improvement of land specifically for the construction of a Fire / EMS Station (Station).


Chien Lee, P.E., Vice Chairperson
Water and Wastewater Commission

6-14-06
Date

No. 061406-C

**RECOMMEND APPROVAL TO NEGOTIATE AND EXECUTE AN INTER-LOCAL
AGREEMENT WITH TRAVIS COUNTY FOR THE REIMBURSEMENT TO THE CITY
FOR ENGINEERING AND CONSTRUCTION SERVICES NECESSARY FOR THE
FIRE HYDRANT ADJUSTMENTS AND RELOCATIONS ALONG THE MOYA HIKE
AND BIKE TRAIL ADJACENT TO BURLESON ROAD.**

**June 14, 2006
REGULAR MEETING
VOTE: 6-0-0-3**

Motion made by: Chan
Commissioners Consenting: Coleman, Lee, Gonzalez, Jr., Chan, Scott-Ryan
Commissioners Dissenting:
Commissioners Abstaining:
Commissioners Absent: Chairman Warner, Friese and Pool

The Water and Wastewater Commission recommend approval for a negotiation and execution of an inter-local agreement with Travis County for the reimbursement to the City for engineering and construction services necessary for the fire hydrant adjustments and relocations along the Moya Hike and Bike trail adjacent to Burleson Road.


Chien Lee, P.E., Vice Chairperson
Water and Wastewater Commission

6-14-06
Date

No. 061406-D

**RECOMMEND APPROVAL TO EXECUTE A CONSTRUCTION CONTRACT WITH
LEWIS CONTRACTORS INC., GEORGETOWN, TX, FOR THE AUSTIN CLEAN
WATER PROGRAM; DOWNTOWN/WHITE HORSE TRAIL PHASE II
WASTEWATER IMPROVEMENTS PROJECT IN THE AMOUNT OF \$1,519.133 PLUS
A \$75,957 CONTINGENCY, FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED
\$1, 595.090.**

**June 14, 2006
REGULAR MEETING
VOTE: 5-0-1-3**

Motion made by: Scott-Ryan
Commissioners Consenting: Coleman, Lee, Raun, Chan
Commissioners Dissenting:
Commissioners Abstaining: Gonzalez, Jr.
Commissioners Absent: Chairman Warner, Friese and Pool

The Water and Wastewater Commission recommend approval to execute a construction contract with Lewis Contractors Inc., Georgetown, TX, for the Austin Clean Water Program; Downtown/White Horse Trail Phase II Wastewater Improvements Project in the amount of \$1,519.133 plus a \$75,957 contingency, for a total contract amount not to exceed \$1, 595.090.

Commissioner Gonzalez, Jr. abstained because he works on the Austin Clean Water Program.


Chien Lee, P.E., Vice Chairperson
Water and Wastewater Commission

6-14-06
Date

No. 061406-E

**RECOMMEND APPROVAL TO NEGOTIATE AND EXECUTE AN AMENDMENT TO THE
PROFESSIONAL SERVICES AGREEMENT WITH LOCKWOOD, ANDREWS & NEWMAN, INC.,
AUSTIN, TEXAS, FOR DESIGN AND BIDDING DOCUMENTS PREPARATION SERVICES FOR THE
2004 VALVE REPLACEMENT PROGRAM, IN AN AMOUNT NOT TO EXCEED \$129,391 FOR A
TOTAL AGREEMENT NOT TO EXCEED \$315,391.**

**June 14, 2006
REGULAR MEETING
VOTE: 6-0-0-3**

Motion made by: Raun
Commissioners Consenting: Coleman, Lee, Gonzalez, Jr., Chan, Scott-Ryan
Commissioners Dissenting:
Commissioners Abstaining:
Commissioners Absent: Chairman Warner, Friese and Pool

The Water and Wastewater Commission recommend approval for the negotiation and execution of an amendment to the professional services agreement with Lockwood, Andrews & Newman, Inc., Austin, Texas, for design and bidding documents preparation services for the 2004 Valve Replacement Program, in an amount not to exceed \$129,391 for a total agreement not to exceed \$315,391.


Chien Lee, P.E., Vice Chairperson
Water and Wastewater Commission

6-14-06
Date

No. 061406-F

**RECOMMEND THE EXECUTION OF A CONSTRUCTION CONTRACT WITH
EXCEL CONSTRUCTION SERVICES, LLC. AUSTIN, TX, FOR THE DAVIS WATER
TREATMENT PLANT - FILTER PROCESS IMPROVEMENTS AND VALVE
REPLACEMENTS PROJECT IN THE AMOUNT OF \$4,875,000 PLUS A \$243,750
CONTINGENCY, FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$5,118,750.**

**June 14, 2006
REGULAR MEETING
VOTE: 6-0-0-3**

Motion made by: Chan
Commissioners Consenting: Coleman, Lee, Gonzalez, Jr., Raun, Scott-Ryan
Commissioners Dissenting:
Commissioners Abstaining:
Commissioners Absent: Chairman Warner, Friese and Pool

The Water and Wastewater Commission recommend approval of an execution of a construction contract with Excel Construction Services, LLC. Austin, TX, for the Davis Water Treatment Plant - Filter Process Improvements and Valve Replacements project in the amount of \$4,875,000 plus a \$243,750 contingency, for a total contract amount not to exceed \$5,118,750.


Chien Lee, P.E., Vice Chairperson
Water and Wastewater Commission

6-14-06
Date

No. 061406-G

**RECOMMEND APPROVAL FOR THE CITY MANAGER TO NEGOTIATE AND
EXECUTE AN AGREEMENT WITH RIVER PLACE MUNICIPAL UTILITY DISTRICT
(RIVER PLACE) FOR THE PROVISION OF OUT-OF-DISTRICT WATER SERVICE
TO AN APPROXIMATELY 168 ACRE TRACT LOCATED ADJACENT TO RIVER
PLACE'S EASTERN BOUNDARY.**

**June 14, 2006
REGULAR MEETING
VOTE: 6-0-0-3**

Motion made by: Chan
Commissioners Consenting: Coleman, Lee, Gonzalez, Jr., Raun, Scott-Ryan
Commissioners Dissenting:
Commissioners Abstaining:
Commissioners Absent: Chairman Warner, Friese and Pool

The Water and Wastewater Commission recommend approval for the City Manager to negotiate and execute an agreement with River Place Municipal Utility District (River Place) for the provision of out-of-district water service to an approximately 168 acre tract located adjacent to River Place's eastern boundary.


Chien Lee, P.E., Vice Chairperson
Water and Wastewater Commission

6-14-06
Date

No. 061406-H

**RECOMMEND APPROVAL OF AN ORDINANCE AUTHORIZING NEGOTIATION
AND EXECUTION OF A COST REIMBURSEMENT AGREEMENT WITH AUSTIN HB
RESIDENTIAL PROPERTIES, LTD., PROVIDING TERMS AND CONDITIONS FOR
CONSTRUCTION OF 18-INCH GRAVITY WASTEWATER MAIN AND
APPURTENANCES TO PROVIDE WASTEWATER SERVICE TO THE HARRIS
BRANCH EQUINOX CENTRE LOCATED AT U.S. HIGHWAY 290 EAST AND SH 130
WITH CITY COST REIMBURSEMENT IN AN AMOUNT NOT TO EXCEED
\$1,146,600.00 FOR ACTUAL "HARD" CONSTRUCTION COSTS.**

**June 14, 2006
REGULAR MEETING
VOTE: 6-0-0-3**

Motion made by: Chan

Commissioners Consenting: Coleman, Lee, Gonzalez, Jr., Raun, Scott-Ryan

Commissioners Dissenting:

Commissioners Abstaining:

Commissioners Absent: Chairman Warner, Friese and Pool

The Water and Wastewater Commission recommends approval of an ordinance authorizing negotiation and execution of a cost reimbursement agreement with Austin HB Residential Properties, LTD., providing terms and conditions for construction of 18-inch gravity wastewater main and appurtenances to provide wastewater service to the Harris Branch Equinox Centre located at U.S. Highway 290 East and SH 130 with City cost reimbursement in an amount not to exceed \$1,146,600.00 for actual "hard" construction costs.


Chien Lee, P.E., Vice Chairperson
Water and Wastewater Commission

6-14-06
Date

No. 061406-I

RECOMMEND APPROVAL OF AN ORDINANCE AUTHORIZING NEGOTIATION AND EXECUTION OF A COST REIMBURSEMENT AGREEMENT WITH MAIN STREET HOMES, PROVIDING TERMS AND CONDITIONS FOR CONSTRUCTION OF 24-INCH WATER MAIN AND APPURTENANCES TO PROVIDE WATER SERVICE TO THE HORNSBY GLEN SUBDIVISION LOCATED EAST OF F.M. 973 AND NORTH OF COLORADO RIVER WITH CITY COST REIMBURSEMENT IN AN AMOUNT NOT TO EXCEED \$2,351,580.00, FOR ACTUAL COSTS OF CONSTRUCTION (HARD COSTS); WAIVING THE REQUIREMENTS OF A SECTION 25-9-61, OF THE CITY CODE RELATING TO MAXIMUM COST REIMBURSEMENT OF A FACILITY.

**June 14, 2006
REGULAR MEETING
VOTE: 6-0-0-3**

Motion made by: Gonzalez, Jr.

Commissioners Consenting: Coleman, Lee, Raun, Chan, Scott-Ryan

Commissioners Dissenting:

Commissioners Abstaining:

Commissioners Absent: Chairman Warner, Friese and Pool

The Water and Wastewater Commission recommend approval of an ordinance authorizing negotiation and execution of a cost reimbursement agreement with Main Street Homes, providing terms and conditions for construction of 24-inch water main and appurtenances to provide water service to the Hornsby Glen Subdivision located east of F.M. 973 and north of Colorado River with City cost reimbursement in an amount not to exceed \$2,351,580.00, for actual costs of construction (hard costs); waiving the requirements of a Section 25-9-61, of the City Code relating to maximum cost reimbursement of a facility.


Chien Lee, P.E., Vice Chairperson
Water and Wastewater Commission

6-14-06
Date

No. 061406-J

**RECOMMEND APPROVAL OF AND EXECUTION OF A CONSTRUCTION
CONTRACT WITH FACILITIES REHABILITATION, INC., (MBE 93.5%), FORT
WORTH, TEXAS, FOR ACWP GOVALLE 4 CHICON STREET WW IMPROVEMENTS
IN AN AMOUNT NOT TO EXCEED \$164,258.00**

**June 14, 2006
REGULAR MEETING
VOTE: 5-0-1-3**

Motion made by: Chan
Commissioners Consenting: Coleman, Lee, Raun, Scott-Ryan
Commissioners Dissenting:
Commissioners Abstaining: Gonzalez, Jr.
Commissioners Absent: Chairman Warner, Friese and Pool

The Water and Wastewater Commission recommend approval and execution of a construction contract with Facilities Rehabilitation, Inc., (MBE 93.5%), Fort Worth, Texas, for ACWP Govalle 4 Chicon Street WW Improvements in an amount not to exceed \$164,258.00

Commissioner Gonzalez, Jr. abstained because he works on the Austin Clean Water Program.


Chien Lee, P.E., Vice Chairperson
Water and Wastewater Commission

6-14-06
Date